

August 09, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 502219	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: BOROENEW
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Dear Sirs,

Sub: Intimation of Loss of Share Certificate under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Registrar and Transfer Agent of the Company i.e. Link Intime India Private Limited has received intimation regarding loss of share certificate(s) from the following shareholder(s) as detailed hereunder:

Folio No.	Name of Shareholder(s)	Certificate No.	Distinctive No.		No. of Shares
01210793	Mrs. Bhagya Lakshmi	10214	100491262	100491311	50
D00741	Mr. Sharadchandra Dodal (the "Deceased") Mrs. Vandana <i>Dodal</i>	1776	23579224	23583723	4500
		233	331461	332960	1500

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letters of Confirmation' and the corresponding shares will be credited to the Demat account of the shareholder (s) after complying with the required formalities.

You are requested to inform all your Broker Members not to deal in the aforesaid share certificate(s) in any manner.

Please take the above intimation on record and acknowledge.

Yours faithfully,

For Borosil Renewables Limited

Ravi Vaishnav
Company Secretary & Compliance Officer
(Membership No. ACS - 34607)

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